



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**ACTIONS FOR
THURSDAY EVENING, AUGUST 23, 2007 AT 6:30PM**

**THE BALBOA PARK CLUB
2150 WEST PAN AMERICAN ROAD,
SAN DIEGO, CA 92101**

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6:30p.m. Call to Order, Roll Call

- Susan Channick and Mark Nelson excused, all other members present.

NON-AGENDA PUBLIC COMMENT:

- Mel Shapiro spoke to the composition and role of the Committee and called for an elected Charter Review Committee
- Beryl Flom raised concerns regarding the noticing of some of the agenda items for the meeting.
- Charles Kaminsky expressed that he would like to see greater disclosure of the Committee's progress.
- Jim Varnador called for the current Charter Committee to issue one single recommendation for an elected Charter Review Committee in the near future.

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Action Item – Approve Actions for meetings of the Charter Review Committee April 13, April 27, May 11, June 1, June 22, July 20, and August 9.

- Action: After committee discussion all minutes approved unanimously, with August 9th approved as amended.

ITEM – 2: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Chief Financial Officer/Organizational Structure as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Amend section 39, to remove title of auditor/comptroller and replace with title of Chief Financial Officer.

- Action: CFE concept approved unanimously with language to be refined by the City Attorney's Office before the issuance of the final report.

ITEM – 3: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Audit Committee as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: 5 member committee comprised of 3 individuals from the public (2 of whom are nominated by the mayor and confirmed by council, and the other appointed by the council), and 2 council members (1 council member to be chair of audit committee).

Public Comment on Item 3:

- Councilmember Donna Frye, Millie Pilot and Jim Varnador provided public comment.
- Action: McDade motions to table the item and refer it back to the subcommittee for further discussion, Sparrow seconds. Motion passes 12-1 with Judge Milliken voting nay.

ITEM – 4: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Internal Auditor as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Nomination by mayor in consultation with audit committee, confirmation by city council, termination by audit committee with right to appeal to full council.

Public Comment on Item 4:

- Councilmember Frye, Mel Shapiro, Howard Wayne, Jim Varnador and Beryl Flom provided agenda comments. Councilmember Donna Frye introduced a letter from the Association of Local Government Auditors.
- Action: McDade motions to table item along with the previous item on the Audit Committee to go back to the Financial Reform subcommittee for further discussion, Kwiatkowski seconds. Motion passes unanimously item referred back to the subcommittee.

Adjournment

NOTE: A complete record of this meeting is available online in video format on the Charter Review Website <http://www.sandiego.gov/charterreview/index.shtml>. A hard copy may be requested from City TV.